

**SPECIAL SESSION  
JANUARY 28, 2016**

The Trempealeau County Board of Supervisors met in special session at the Community Room in the Town of Trempealeau Hall, Centerville, County of Trempealeau and State of Wisconsin on Thursday January 28, 2016 at 6:00 P.M. with Chair Richard Miller presiding. The Pledge of Allegiance to the Flag of the United States of America was recited.

Call

Dear Supervisor,

Please be advised that the Trempealeau County Board of Supervisors will meet at 6:00 P.M. on January 28, 2016 in the Community Room at the Town of Trempealeau Hall in Centerville, Wisconsin.

Sincerely,  
/s/ Paul L. Syverson  
County Clerk

Clerk Syverson read the call.

Roll was called. A quorum was met with all 11 supervisors in attendance. Supervisors Wade Britzius, Rob Reichwein, Chuck Walek and Olin Fimreite were absent. Supervisors John Schultz and John Aasen arrived at 6:15 pm. Thirteen Supervisors in attendance in total.

Chair Miller announced the open meeting law requirements have been complied with through postings and notifications to the members and media.

ADOPTION OF THE AGENDA: It was moved by Richard Frey and seconded by Douglas Winters to adopt the 6 item agenda. Motion carried unanimously by vote of acclamation to approve.

STRATEGIC PLANNING RETREAT: Pat Malone along with Melissa Kono presented the proposed Strategic Plan for Trempealeau County. After discussion, an amended proposed plan will be forwarded to the Full County Board.

CLOSING: It was moved by Ernest Vold and seconded by Jeanne Nutter to instruct the Clerk to pay mileage and per diem; roll call vote; motion carried with 13 yes votes. Supervisors were instructed to present their mileage for the evening with their vote.

ADJOURNMENT: Chair Miller declared the meeting adjourned until February 22, 2016 at 7:00 P.M.

Recording Secretary,  
Paul L. Syverson